

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166048

Entity Name: DIRECT AIR, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

16418 US HWY 19  
HUDSON, FL 34667

## New Principal Place of Business:

9718 KATY DR  
B5  
HUDSON, FL 34667

## Current Mailing Address:

PO BOX 206  
ARIPEKA, FL 34679

## New Mailing Address:

FEI Number: 20-4000092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUM, DAVID  
16418 US HWY 19  
HUDSON, FL 34667 US

## Name and Address of New Registered Agent:

MARCUM, DAVID  
4551 HOFFMAN AVE  
SPRING HILL, FL 34606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MARCUM, DAVID  
Address: PO BOX 206  
City-St-Zip: ARIPEKA, FL 34679

Title: VT ( ) Delete  
Name: MARCUM, DUSTIN  
Address: PO BOX 206  
City-St-Zip: ARIPEKA, FL 34679

Title: S ( ) Delete  
Name: MARCUM, TRACY  
Address: PO BOX 206  
City-St-Zip: ARIPEKA, FL 34679

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MARCUM, DAVID  
Address: 4551 HOFFMAN AVE  
City-St-Zip: SPRING HILL, FL 34606

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY MARCUM

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date